TO: CMA Presidents  
   CMA Executive Directors  
   IMD Chair  
   ANA Board of Directors  
FROM: Linda Gobis, JD, RN, FNP  
   Chair, Committee on Appointments  
DATE: September 5, 2008  
RE: Call for Nominations for Appointment to:

1. Committee on Honorary Awards
2. Subcommittee on Luther Christman Award
3. Subcommittee on Mary Mahoney Award
4. Subcommittee on Pearl McIver Public Health Nurse Award
5. Subcommittee on Mary Ellen Patton Staff Nurse Leadership Award
6. Subcommittee on Hildegard Peplau Award
7. Subcommittee on Jessie M. Scott Award
8. Subcommittee on Shirley Titus Award
9. Subcommittee on Hall of Fame Award
10. Delegate Credentials Committee
11. Reference Committee

On behalf of the ANA Board of Directors, the Committee on Appointments issues this call for qualified nominees for appointment to the following committees:

1. Committee on Honorary Awards
2. The following award subcommittees:
   a. Luther Christman Award
   b. Mary Mahoney Award
   c. Pearl McIver Public Health Nurse Award
   d. Mary Ellen Patton Staff Nurse Leadership Award
   e. Hildegard Peplau Award
   f. Jessie M. Scott Award
   g. Shirley Titus Award
   h. Hall of Fame Award
3. Delegate Credentials Committee
4. Reference Committee
You are encouraged to submit nominations for the Constituent Member Association/Individual Member Division seats on these committees.

The nomination form and other required nominee-completed forms, constituting the “complete” nomination packet, must be submitted electronically or by fax, to be RECEIVED no later than October 31, 2008 or mailed, POSTMARKED no later than October 31, 2008.

The following appointments will be made during the December 2008 ANA Board of Directors meeting:

1. **COMMITTEE ON HONORARY AWARDS**

   **Seats:**
   
   2 for a CMA/ANA member or IMD member
   
   2 for a member of the ANA Board of Directors

   **Term of Office:** January 2009 – December 2010

2. **AWARD SUBCOMMITTEES**

   **Term of Office:** January 2009 – December 2010

<table>
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<tr>
<th>Subcommittee on:</th>
<th># Seat(s) for CMA/ANA or IMD Member</th>
<th># Seat(s) for Member ANA Board of Directors</th>
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<tbody>
<tr>
<td>a. Luther Christman Award</td>
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<td>b. Mary Mahoney Award</td>
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<td>c. Pearl McIver Public Health Nurse Award</td>
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<td>d. Mary Ellen Patton Staff Nurse Leadership Award</td>
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<td>e. Hildegard Peplau Award</td>
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<td>f. Jessie M. Scott Award</td>
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<td>g. Shirley Titus Award</td>
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<td>h. Hall of Fame Award</td>
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3. **DELEGATE CREDENTIALS COMMITTEE**

   **Seats:** at least 5 for a CMA/ANA member or IMD member

   **Term of Office:** January 2009 – December 2010

4. **REFERENCE COMMITTEE**

   **Seats:** at least 5 for a CMA/ANA member or IMD member

   **Term of Office:** January 2009 – December 2010

A profile of each of the above-referenced committees, to include information on their composition, responsibilities, terms of office, time commitment and a listing of their current members, is found on the profile sheets enclosed.
The ANA Board of Directors and the Committee on Appointments remind nominators of the high priority ANA places on embracing diversity and the need to encourage/foster the increased involvement of minorities and staff nurses in activities at the national level of the American Nurses Association.

**Forms Which Constitute the Complete Nomination Packet**

For nominees for a **CMA/IMD seat**, a “complete” nomination packet consists of the following completed and appropriately signed documents:

- CMA/IMD Nomination Form
- Biographical Data Form for Appointment
- Conflict of Interest Statement
- Financial Interest Disclosure Form
- Confidentiality and Intellectual Property Disclosure Form

A nomination form submitted by a CMA or the IMD must be signed by the CMA president or president’s designee or the IMD chair or the chair’s designee.

All necessary forms are enclosed and will be posted on ANA*NET.

**Submission of the Forms Comprising the Nomination Packet**

Submit the nomination packet forms to ANA’s Leadership Services Department for receipt electronically, by fax or by mail postmark date, no later than **October 31, 2008**.

- **By Mail To:**
  
  Edna Q. Wooldridge, MEd, CAGS  
  Senior Governance Specialist  
  Leadership and Library Services  
  American Nurses Association  
  8515 Georgia Ave.  
  Silver Spring, MD 20910

- **By Fax To:**

  301-628-5343  
  ATTN: Edna Q. Wooldridge  
  Senior Governance Specialist  
  ANA Leadership Services

  *Please call (301-628-5055) to confirm receipt of the fax and mail the original to the address above.*

- **Electronically as “.pdf” (portal document file) File Attachment by Email To:**

  Edna.wooldridge@ana.org

  *After submitting via email, please be certain to mail the original form to the address noted above for “mail”.*

If you have any questions regarding the appointments process, please contact Edna Q. Wooldridge, Senior Governance Specialist, ANA Leadership Services, at 301-628-5055 or via email to Edna.wooldridge@ana.org.
Enclosures

Profile Sheets For:

Committee on Honorary Awards
The following award subcommittees:
  a. Luther Christman Award
  b. Mary Mahoney Award
  c. Pearl McIver Public Health Nurse Award
  d. Mary Ellen Patton Staff Nurse Leadership Award
  e. Hildegard Peplau Award
  f. Jessie M. Scott Award
  g. Shirley Titus Award
  h. Hall of Fame Award

Delegate Credentials Committee
Reference Committee

CMA/IMD Nominating Form
ANA Biographical Data Form for Appointment
ANA Conflict of Interest Disclosure Form
ANA Financial Interest Disclosure Form
ANA Confidentiality and Intellectual Property Agreement

cc: Linda J. Stierle, MSN, RN, CNAAB, Chief Executive Officer